

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124462

FILED
Mar 15, 2011
Secretary of State

Entity Name: DIGITAL HEARING AID OUTLET, INC.

Current Principal Place of Business:

4206 SEBRING PARKWAY
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

2912 SUMMERTREE DRIVE
SEBRING, FL 33872

New Mailing Address:

FEI Number: 20-1586291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, CHARLES G
2912 SUMMERTREE DRIVE
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: OLIVER, CHARLES G
Address: 2912 SUMMERTREE DRIVE
City-St-Zip: SEBRING, FL 33872

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES G. OLIVER

PSTD

03/15/2011

Electronic Signature of Signing Officer or Director

Date